

**MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS  
BUDGET MEETING  
COUNTY ADMINISTRATION BUILDING, HONORABLE PATRICIA M. GLASS CHAMBERS  
1112 Manatee Avenue West  
Bradenton, Florida  
September 12, 2023**

Meeting video link: <https://www.youtube.com/channel/UCUlgjuGhS-qV966RU2Z7AtA>

**Present were:**

Kevin Van Ostenbridge, Chairman  
Mike Rahn, First Vice-Chairman  
Amanda Ballard, Second Vice-Chairman  
Jason Bearden, Third Vice-Chairman  
George Kruse  
James A. Satcher, III  
Ray Turner

**Also present were:**

Charlie Bishop, County Administrator  
William Clague, County Attorney  
Hannah Bishop, Deputy Clerk, Clerk of the Circuit Court



Chairman Van Ostenbridge called the meeting to order at 6:01 p.m.

Chairman Van Ostenbridge noted the Invocation and Pledge of Allegiance were acknowledged at the Regular Board of County Commissioners meeting held during the day.

**AGENDA**

BC20230912DOC087

**1. INTRODUCTORY REMARKS**



Sheila McLean, Chief Financial Officer, introduced the agenda for this evening.

**2. STAFF PRESENTATION**



Ms. McLean utilized a slide presentation reviewing the goals of this meeting, total tentative Fiscal Year (FY) 2024 budget, net budget, gross budget, budget changes, proposed to tentative, reserves for cash, balances, transfers, revenue changes, expenses changes, total adjustments revenues and expenses, additional changes to the budget, special districts, sources, uses, summary of Capital Improvement Plan (CIP) FY 2024-2028, FY 2024 investment, recap of Business Operations FY 2024 tentative budget, snapshot of adopted FY 2023 to tentative FY 2024, highlights of the budget, reserves, contingencies, cash balance, Statute compliance, appropriations, a summary of changes in cash balances reserves, General Fund cash, total cash balance, FY 2024 millage rates, and the tentative millage rate FY 2024 budget.

**3. CITIZEN COMMENTS**




Mike Meehan shared millage cut numbers for the last two years.


There being no further citizen comments, Chairman Van Ostenbridge closed citizen comments.


**PUBLIC HEARINGS**

**4. TENTATIVE MILLAGE/BUDGET ADOPTION**


A duly advertised public hearing was held to consider adoption of proposed budget amendments B-24-001 adopting the tentative millage rates, B-24-002 adopting the FY 23/24 tentative budget, and B-24-003 adopting the tentative budget for Dependent Special Districts.

 A motion was made by Commissioner Turner, seconded by Commissioner Ballard, and carried 7-0, to adopt Resolution B-24-001 for tentative millage rates for FY 2023 to 2024.

 A motion was made by Commissioner Satcher, seconded by Commissioner Bearden, and carried 7-0, to adopt Resolution B-24-002 which adopts the tentative budget for FY 2023 to 2024, which also includes the Unincorporated Municipal Services Taxing Unit and the Palm Aire Municipal Services Tax Unit.


 A motion was made by Commissioner Satcher, seconded by Commissioner Turner, and carried 7-0, to adopt Resolution B-24-003 which adopts the tentative budget for FY 2023 to 2024 for all identified Manatee County Dependent Special Districts.

5. **ANNOUNCEMENT OF AGGREGATE MILLAGE RATE COMPARISON**

 The aggregate millage rate for FY 2023 to 2024 is 6.6880 mills and the change from the rolled back aggregate millage rate of 6.3271 mills for the operating millage is hereby determined to be plus 5.70 percent.

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6. **NEXT PUBLIC HEARING**

 The second public hearing will be held Tuesday, September 19, 2022, in the Honorable Patricia M. Glass Chambers, at the Manatee County Administration Building, 1112 Manatee Avenue West, Bradenton.

**ADJOURN**

There being no further business, Chairman Van Ostenbridge adjourned the meeting at 6:48 p.m.

Minutes Approved: October 10, 2023